

INDIANA HORSE RACING COMMISSION
OFFICIAL AGENDA
December 20, 2016
10:30 A.M.
INDIANA STATE FAIR GROUNDS
Farm Bureau Building
INDIANAPOLIS, IN 46205

- I. Call to Order**
- II. Approval of minutes of the September 14, 2016 meeting.**
- III. Agenda**
 1. Consideration of 2017 Application for Registration of the Indiana Horsemen's Benevolent & Protective Association, Incorporated.
 2. Consideration of 2017 Application for Registration of the Indiana Standardbred Association.
 3. Consideration of 2017 Application for Registration of the Indiana Thoroughbred Owners' and Breeders' Association.
 4. Consideration of 2017 Application for Registration of the Quarter Horse Racing Association of Indiana, Incorporated.
 5. Consideration of the Administrative Law Judge's Amended Recommended Findings of Fact, Conclusions of Law and Recommended Order Granting IHRC Staff's Motion of Summary Judgment in the matter of Christopher Short.
 6. Consideration of the Administrative Law Judge's Recommended Findings of Fact, Conclusions of Law and Recommended Order Granting IHRC Staff's Motion of Summary Judgment in the matter of Thomas Harmer.
 7. IHRC's consideration of Settlement Agreement in IHRC Staff vs. Randy Smith.
 8. Review of Hoosier Park's permit renewal application and consideration of pari-mutuel permits for 2017 in accordance with 71 IAC 11-1-21 and consideration of Hoosier Park's request for live racing dates for 2016 pursuant to IC 4-31-5-9, IC 4-31-5-10 and 71 IAC 11-1-7.
 9. Approval of the renewal of Hoosier Park's satellite facility licenses in New Haven and Indianapolis for 2017 in accordance with 71 IAC 12-1-23 and 71 IAC 12-1-10.
 10. Review of Indiana Grand's permit renewal application and consideration of pari-mutuel permit for 2017 in accordance with 71 IAC 11-1-21 and consideration of Indiana Grand's request for live racing dates for 2016 pursuant to IC4-31-5-9, IC 4-31-5-10 and 71 IAC 11-1-7.

11. Approval of the renewal of Indiana Grand's satellite facility license in Clarksville for 2017 in accordance with 71 IAC 12-1-23 and 71 IAC 12-1-10.

12. Review of commission rulings – August 1, 2016 – November 30, 2016.

13. Commission Consideration of proposed emergency rule changes:

All Breeds

- 71 IAC 2-10-1 Exclusion of Patrons and Licensed and Unlicensed Persons

Standardbred

- 71 IAC 4-2-2 Bond Requirements (repeal)
- 71 IAC 1-1-100 Simulcast Definition
- 71 IAC 6-3-2 Conditions

Thoroughbred/Quarter Horse

- 71 IAC 4.5-2-2 Bond Requirements (repeal)
- 71 IAC 1.5-1-94 Simulcast Definition

14. Consideration of the 2017 Thoroughbred Breed Development Program Proposal (to come).

15. Consideration of the 2017 Standardbred Breed Development Program Proposal.

16. Status of the 2017 Quarter Horse Breed Development Program Proposal (to come).

17. Update on the continuation of the Initial Distribution Agreement of 2013 entered into pursuant to IC 4-35-7-17.

18. Recap of Race Meets and Update on Breeders' Crown Plans (Rick Moore and Jon Schuster).

IV. Old Business

V. New Business

VI. Adjournment